

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of June 19, 2014

Board Members Present:

Chairman: Tracy Cagan

Vice Chairman: Jose
Gonzales

Jeanette Kieffer

Charles Ramirez

Michelle O'Hair-Schattenberg

Nicholas Walters

Robert Altman, M.D.

Board Members Absent:

None

Staff Present:

Executive Director Jack Confer

David Geriminsky

Susan Mathein

Legal Counsel:

Monty Lee, Assistant Attorney
General

Board Recess 10:53AM to
11:01AM

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of June 19, 2014

CALL TO ORDER

The Meeting was called to order at 9:03AM by Chairman Cagan

CONSENT AGENDA

CONSENT AGENDA: MOTION ON THE CONSENT:

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda with stated changes to the minutes.

MOTION: Board Member Altman to approve the Consent Agenda. Seconded by Board Member Walters.

VOTE: Motion passed, (7-0).

C-1 APPROVAL OF MINUTES

Recommended for Approval
May 15, 2014

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Julie Alvarez
Aaron Brock
Nicholas Cox
Retricia Ford
Steven Hatcher
Suzie Olson
Luis Sanchez
Gerardo Zamora

William Barrett
Franceen Bruner
Steven DeVlaminck
Sergio German
Hubert Jackowski
Tami Perea
Randy Shields

Jo Ann Brafford
Julia Castro
Alexia Flores Crider
Brandy Glynn
Debra Knotts
Wendy Pfaff
Marlon Wright

ii. Re-Applications

Recommended for approval by the Executive Director

Michael Crisp

iii. Temporary License

Recommended for Ratification by the Executive Director

Amy Baker	Linda Bearden	Halina Christianson
Jenna Diguiseppe	Robert Etherington	Krista Falck
Amanda Fay	Matthew Fowler	Ashley Gagnon
Jaclyn Grill	Daniel Hughes	Amanda Jarko
Kimberly Kimball	Kelly Lazau	Amber Martinez
Mary Palmer	Marvin Rodriguez	Kaushal Saini
Marizela Samaniego	Mona Stewart	Douglas Timm
Melissa Tubbs	Jenny Velasquez	Michelle Weber
Denise Whitehurst		

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Kathy Giere-Fink	Ramya Jothimani	Vickie O'Connor	Israel Mpofu
Maureen Moore			

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Daniel Webb	Dereck Faull	Robert King	Stephanie Lindsay
Michael Marks	Abbie Currier	Patti Shay	Mary Wallace
Elrine Bass	Corena Davis	Alan Rasmussen	Thomas Black
Donna Ullmer	Tonya Hain	Solomon Bugayong	Nimo Haji
Ted Frieband			

C-4 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Evangeline Kontos	Sharonne Panes	Jeff Wright	Beth Sierras
Eleanor Friedrich	Lawrence Hairston		

C-5 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Jason Bradford	Deborah Brower	Ashley Czarsty	Christine Falcone
Franda Graves	Frasha Hussain	Shaneequa Johnson	Lisa Kaufman
Sandhir Maharaj	Diana Mancia	Dwain Northey	Dhruti Shah

David Young

C-6 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, August 21, 2014, at 9:00 a.m.

REGULAR AGENDA

R-2 CONSIDERATION AND ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1. **Arispe, Travis** **Case Number C003237-14-008471**

MOTION: Board Member Walters to accept the proposed consent agreement.
Seconded by Board Member O'Hair-Schattenberg.

ROLL CALL VOTE: Motion passed, (6-1). Board Member Ramirez opposed.

R-3 CONSIDERATION AND ACTION ON RENEWAL APPLICATIONS, INITIAL APPLICATION, & RE-APPLICATIONS FOR LICENSURE

1. **Fama, Gina** **Case Number C003214-14-011212**

Applicant Fama appeared for this application review.

MOTION: Board Member Altman to approve the application for licensure.
Seconded by Board Member Walters.

VOTE: Motion passed, (5-2). Vice Chairman Gonzales and Board Member Ramirez opposed.

2. **Gorman, Jonathan** **Case Number C003225-14-011249**

Applicant Gorman appeared for this application review.

MOTION: Board Member Ramirez to approve the application for licensure.
Seconded by Board Member Walters.

VOTE: Motion passed, (7-0).

3. **Harris, Marvin** **Case Number C003188-14-011202**

Applicant Harris appeared for this application review.

MOTION: Board Member Walters to approve the application for licensure. Seconded by Vice Chairman Gonzales.
VOTE: Motion passed, (7-0).

4. Ira, Lorenzo Case Number C003241-14-011176

Applicant Ira appeared for this application review.

MOTION: Board Member Board Member O'Hair-Schattenberg to approve the application for licensure. Seconded by Board Member Walters.

VOTE: Motion passed, (7-0).

5. Robbins-Colwell, Megan Case Number C003242-14-011104

Applicant Robbins-Colwell appeared for this application review.

MOTION: Board Member Board Member Altman to approve the application for licensure. Seconded by Board Member Kieffer.

VOTE: Motion passed, (7-0).

6. Quick, Steven Case Number C003240-14-009639

Applicant Quick appeared for this application review.

MOTION: Board Member Kieffer to approve renewal application and place RCP Quick on a Standard Non-Disciplinary Rehabilitation Agreement. Seconded by Vice Chairman Gonzales.

Motion and Second withdrawn.

SECOND MOTION: Board Member Walters to issue a Letter of Concern for missed Continuing Education Units and offer RCP Quick a standard Consent Agreement for a \$100.00 civil penalty for working without a valid license and renewal of his license. Seconded by Vice Chairman Gonzales

ROLL CALL VOTE: Motion passed, (7-0).

7. Valentine, Brenda Case Number C003245-14-010862

Applicant Valentine did not appear for this application review.

MOTION: Board Member Board Member O'Hair-Schattenberg to deny this application for licensure pursuant to A.R.S. § 32-3552 (A) (1). Seconded by Board Member Altman

VOTE: Motion passed, (7-0).

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Bolin, Damon Case Number C003174-14-003306

Applicant Bolin did not appear for this application review.

MOTION: Board Member Ramirez to offer RCP Bolin a Consent Agreement with a \$100.00 civil penalty for allowing his employee to work without a valid license. In addition, if the consent agreement is not accepted refer this matter to Informal Interview. Seconded by Chairman Cagan.

VOTE: Motion passed, (7-0).

2. Brown, Steven Case Number C003132-14-001410

RCP Brown appeared for this review. Board Member Kieffer recused herself from this matter.

MOTION: Board Member Altman to dismiss this matter. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed, (7-0).

3. Burns, Sherri Case Number C003194-14-010283

RCP Burns appeared for this review

MOTION: Board Member O'Hair-Schattenberg to dismiss this matter. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed, (7-0).

4. Corder, Karalyn Case Number C003122-13-008889

RCP Corder did not appear for this review

MOTION: Board Member O'Hair-Schattenberg to send this matter to an Informal Interview. Seconded by Board Member Ramirez.

VOTE: Motion passed, (7-0).

5. Herron, Tim Case Number C003153-14-007470

RCP Herron appeared for this review

MOTION: Vice Chairman Gonzales to dismiss this matter. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed, (7-0).

6. Kathan, Scott Case Number C003143-14-002432

RCP Kathan appeared for this review. Board Member Kieffer recused herself from this matter.

MOTION: Board Member Ramirez to dismiss this matter. Seconded by Board Member Walters.

VOTE: Motion passed, (5-1). Vice Chairman Gonzales opposed.

7. Patton, Yvonne Case Number C003232-14-006003

RCP Patton appeared for this review.

MOTION: Vice Chairman Gonzales to dismiss this matter. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed, (7-0).

8. Quick, Steven Case Number C003240-14-009639

See R-3, #5 above.

9. Sayegh, Robert Case Number C003156-14-005758

RCP Sayegh appeared for this review.

MOTION: Board Member Walters to hold an Informal Interview. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed, (7-0).

10. Schunk, Ronald Case Number C003182-14-010712

RCP Schunk was not present.

MOTION: Board Member Walters to send the allegation of violation of a Board Order to this Administrative Hearing. Seconded by Board Member Altman.

VOTE: Motion passed, (7-0).

11. Shelley, Brian Case Number C003163-14-007113

RCP Shelley appeared for this review. Board Member Kieffer recused herself from this matter.

MOTION: Board Member O'Hair Schattenberg to dismiss. Seconded by Board Member Walters.

VOTE: Motion passed, (7-0).

12. Summerford, Sharon Case Number C003096-13-001210

RCP Summerford was not present for this review.

MOTION: Board Member Ramirez to dismiss. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed, (5-2). Board Members Kieffer and Altman opposed.

13. Taylor, Sarah Case Number C003166-14-010400

RCP Taylor was present for this review.

MOTION: Board Member Kieffer to dismiss. Seconded by Vice Chairman Gonzales.

VOTE: Motion passed, (5-2). Chairman Cagan and Board Member Ramirez opposed.

R-6 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

The Board requested that the Executive Director provide them with updated draft Policy Statements for several Board functions, namely, Executive Director authority with licensing applications, late license renewal procedures, working without a valid license enforcement matrix, including supervisor/director responsibility.

R-10 CALL TO THE PUBLIC

None appeared.

R-11 ADJOURNMENT

DATED this 27th day of August, 2014

